

Recap of County Commissioners Meeting January 27, 2009  
Steve Arndt, present; Mark Stahl, present; Jim Sass, present.

1. 8:30 am. Courthouse Security Committee Meeting – Jim Sass.
2. It was moved by Mr. Sass and seconded by Mr. Stahl that the minutes of the previous meeting are approved. All voted yes.
3. It was moved by Mr. Sass and seconded by Mr. Stahl that the requests for expenses be approved. All voted yes.
4. It was moved by Mr. Stahl and seconded by Mr. Arndt that the Board of Ottawa County Commissioners authorize the president of the Board to sign the Agreement for Custodial and Maintenance Services with the Ottawa County Transportation Agency. The county will supply custodial and maintenance services to OCTA for the period of January 1, 2009 through December 31, 2009 at a rate of \$1,399 per month for custodial services and as needed \$37.61 per hour for maintenance services. This action is taken upon the recommendation of the Building & Grounds Superintendent. All votes yes.
5. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners appoint Jack Smith to fill the unexpired term of Laura George on the Local Emergency Planning Commission (LEPC) Board effective January 1, 2009 through August 15, 2009. This action is taken upon the recommendation of the LEPC Executive Committee. All votes yes.
6. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorize the hiring of Timothy T. Eckman for the Water Operator I/Maintenance position effective February 9, 2009. The amount of pay will be \$19.08 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer and is contingent upon the approval of a criminal background check and a drug test. All voted yes.
7. It was moved by Mr. Stahl and seconded by Mr. Sass that the Board of Ottawa County Commissioners authorizes the reclassification of Adam Lohman as a Maintenance Worker II in the Sanitary Engineering Department effective February 9, 2009. His rate of pay will be \$18.09 per hour pursuant to the Teamsters Local 20 Bargaining Unit Agreement. This action is taken upon the recommendation of the Sanitary Engineer. All votes yes.
8. 11:00 am. Monthly Update with Senior Resources. Provided December financial reports and program income funding available, discussed OPTIONS program and schedule, daybreak participants, 60+ clinic, some issues that are being worked on with the cell phones, addition of meals at PIB Senior center, new advisory board members, concerns when closing for weather related events and

\*\*\*\*The Board of Ottawa County Commissioners has elected to maintain a full record of its proceedings by electronic means\*\*\*\*

affect with Home delivered meals and senior center closings, senior center updates and upcoming 2009 events.

9. 1:30 p.m. – Discussion of Grant Application for Joyful Connections – discussed the process for submitting the grant application by the county on behalf of Joyful Connections and future administering of the grant.
10. 2:30 p.m. – Tour of Pharm Building for possible leasing opportunities.
11. 7:00 p.m. – Sheriff's Office Staff - Budget Discussions - EOC
12. County Administrator reported the following new/updated information: annual Ag Society meeting, approval of 6-month deferral of repayment for Ray & Jets, next process for location of offsite title location, and process for leasing of county property for farming.